



Focused on Learning

P.O. Box 367
Guilford, CT 06437
(203) 453-8200

**Board of Education Agenda
Monday, April 6, 2009
7:30 p.m.
Guilford High School Library**

**6:30 p.m. – Finance Subcommittee
GHS, Room 29
(Agenda Attached)**

1. **Call to Order**
2. **Action on Minutes of:**
 - 2.1 **March 9, 2009 (Special Meeting-Executive Session)**
 - 2.2 **March 9, 2009 (Finance Subcommittee Meeting)**
 - 2.3 **March 9, 2009 (Regular Meeting)**
 - 2.4 **March 23, 2009 (Policy Subcommittee)**
 - 2.5 **March 23, 2009 (Facilities Subcommittee)**
 - 2.6 **March 23, 2009 (Workshop Meeting)**
 - 2.7 **March 25, 2009 (Special Meeting-Executive Session)**
3. **Review and Approval of Expenditures for the Month of March**
Reviewer for Month: Mary Beeman
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
6. **Student Representatives**
7. **Superintendent's Report**
 - 7.1 **Overnight Field Trip Request Report – GHS Music Department (exhibit)**
 - 7.2 **2009-10 Budget Update**
 - 7.3 **Preventing Bullying in Our Schools**
 - 7.4 **Revised Timeline and Benchmarks for GHS Building Project (exhibit)**

8. Board Agenda

- 8.1 ACT ON Personnel Items (exhibit)**
- 8.2 ACT ON Approval of the Calvin Leete Elementary School Roof Replacement Specifications and Plans for Local Review and ED042 Application Process (exhibit)**
- 8.3 ACT ON Philosophy of Discipline and Behavior (exhibit)**
- 8.4 ACT ON Request to Name the GHS Press Box (exhibit)**
- 8.5 ACT ON Appointment of Committee to Name the GHS Press Box (exhibit)**
- 8.6 RECEIVE for POSSIBLE ACTION Recommendation from Policy Subcommittee:**
 - 8.6.1 Revisions to Policy and Regulation 5005: Bullying Behavior in the Schools (exhibit)**
- 8.7 RECEIVE Recommendations from Policy Subcommittee:**
 - 8.7.1 Revisions to Policy and Regulation 1346: Use of School Facilities (exhibit)**
 - 8.7.2 Revisions to Policy 6410: Special Education (exhibit)**

9. Unfinished Business

10. Reports of Committees

11. Public Questions (four minute limit)

12. New Business

UPCOMING MEETINGS

<u>Workshop Meeting</u>		
Monday, April 27	7:30 p.m.	Adams Middle School
<u>Regular Meeting</u>		
Monday, May 11	7:30 p.m.	GHS Library



William M. Bloss
Chairman, Board of Education

Thomas A. Forcella
Superintendent of Schools